7346113/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt.Yekula Kalavathi, P&E Inspector and 10 other P&E Officials for their involvement in the Liquor Syndicate case of Visakhapatnam – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – Sri Manish Kumar Sinha, I.P.S, Member, Commissioner of Inquiries - Appointed as Inquiring Authority - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.446 Dated:03.05.2023
Read the following:-

1. From the DG, ACB, Lr.Rc.No.12/RCO-WVP/2012, dated 08.10.2012
2. Govt. Memo.No.46424/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.46424/VIG.V(2)/2012-1, dated:20-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-22, Genl. Admn.(COI)Dept., dt:17.02.2023.

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O R D E R :

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.12/RCO-WVP/2012, dated 08.10.2012 (Cr.No.02/RCO-ACB/VSP/2012) vide reference 1st read above, in respect of Visakhapatnam Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Smt.Yekula Kalavathi, Prohibition & Excise Inspector and 10 other P&E officials and recommended to place on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to Tribunal for Disciplinary Proceedings. The TDP has framed charges against charged officers.

2. Whereas certain charged officers including Sri Bolam Ram Mohan Reddy, P&E Inspector, Smt. Bodasingi Nagaveni, P&E Inspector have filed writ petitions before the Hon'ble High Court challenging the charge memos issued against them and same are pending with the Hon'ble High Court. In this regard, the Government Pleader for Service-I, APHC vide his letter dated 24.02.2023 has informed that the mentioned writ petitions came up for hearing on 24.02.2023 and the Hon'ble High Court directed to conclude the inquiries within 6 months, otherwise the charges will be quashed.

3. And whereas, in the Act 4th read above, it was ordered that "the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said Tribunal for Disciplinary proceedings on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed off by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice"

(PTO)

4. Whereas, the Government have issued orders of procedure in respect of the cases pending before the TDP and allotted/transferred same to the Commissioner of Inquiries vide reference 5th read above.

5. Accordingly, the above cases of Smt.Yekula Kalavathi, P&E Inspector and 10 other P&E Officials, Visakhapatnam District has been allotted/entrusted to Sri Manish Kumar Sinha, I.P.S, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers vide reference 6th read above.

6. Government after careful examination of the matter, hereby place the following charged officers on their defence before the Commissioner of Inquiries for conducting regular enquiry into the charges framed against them for their involvement in the liquor syndicate case of Visakhapatnam :

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Y.Kalavathi	P&E Inspector	Visakhapatnam	5	382/2013
2	Bolam Ram Mohan Reddy	P&E I	Visakhapatnam-II	6	383/2013
3	Bodasingi Nagaveni	P&E I	Visakhapatnam-IV	7	384/2013
4	Katam Lakshman Bhaskar	Dy.Commr.	Visakhapatnam	8	385/2013
5	Mamillipalli Adiseshu	P&E Supdt.,	Visakhapatnam	9	386/2013
6	Arepally Anil Kumar Reddy	Asst.Exc.Supdt.,	Visakhapatnam	11	388/2013
7	Damera Anil Kumar	Jr.Asst., O/o Dy.Commr.	Visakhapatnam	12	389/2013
8	Ganta Ananta Ramakrishna	P&E Constable	Visakhapatnam	13	390/2013
9	Mogal Amjad Baigh	-do- Circle-IV	Visakhapatnam	14	391/2013
10	Nainapatruni Bhujanga Rao	-do- (Enft)	Visakhapatnam	15	392/2013
11	Vegaraju Venkata Ramakrishna Raju	-do- Circle-II	Visakhapatnam	17	394/2013

7. Now, therefore the disciplinary authority in exercise of the powers conferred under sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Manish Kumar Sinha, I.P.S ,Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against charged officers mentioned at para 6 above, for their involvement in Liquor Syndicate case of Visakhapatnam and he is directed to complete the enquiry expeditiously and to furnish the enquiry report to the Government within 4 months(keeping in view of the directions of the Hon'ble High Court in the writ petitions filed by the certain charged officers) to enable the Government to take further action and pass final orders in the matter within the stipulated time as observed by the Hon'ble High Court.

(Contd...)

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(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Manish Kumar Sinha, I.P.S, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (with enclosures i.e the record of the case which received from the TDP).

Copy to:

Smt.Yekula Kalavathi, P&E Inspector and (10) other P&E Officials, Visakhapatnam District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

Sri Ithabattula Naga Malleswara Rao, Panel Advocate and Presenting Officer.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER